

Item _____

Moved by: _____

Prepared by: Rebecca Good

Seconded by: _____

Reviewed by: John B. Turner, Jr.

RESOLUTION AWARDING COUNTY FUNDS FROM THE FY 2017 OPERATING BUDGET IN THE AMOUNT OF \$4,000.00 TO INDEPENDENT TRANSPORTATION NETWORK MEMPHIS, INC., A CHARITABLE ORGANIZATION. SPONSORED BY COMMISSIONER REGINALD MILTON AND COMMISSIONER JUSTIN FORD.

WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. 24) passed on August 1, 2016 (the "CEP Resolution"), the Shelby County Board of Commissioners created a Community Enhancement Program and established policies and guidelines for the appropriation and disbursement of County funds to governmental entities and non-profit civic and charitable organizations meeting certain criteria, as set forth therein; and

WHEREAS, Said CEP Resolution provides that all grant appropriations pursuant to the Community Enhancement Program shall promote the general welfare of the residents of Shelby County and shall only be available to support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements within Shelby County; and

WHEREAS, Said Resolution provides that community enhancement grant proceeds must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County; and

WHEREAS, Said Resolution provides that such grants shall be approved to specific entities by resolution of the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds from the FY2017 Operating Budget are hereby allocated and awarded to, Independent Transportation Network Memphis, Inc., in the amount of \$4,000.00 as a grant listed in Exhibit A hereto for the projects detailed in the attached plan of services for the grant.

BE IT FURTHER RESOLVED, That said grant proceeds must promote the general welfare of the residents of Shelby County and support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements, and must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County.

BE IT FURTHER RESOLVED, That the Office of the Chief Administrative Officer shall prepare and execute a grant contract with the specific entities designated herein within thirty (30) days of the grantee's compliance with the grant awarding conditions set forth in the CEP Resolution.

BE IT FURTHER RESOLVED, That payment of grant funds shall be made as provided by the CEP Resolution and the grant contract.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants for all amounts appropriated herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

Exhibit A
Community Enhancement Grants
FY 2017

Per Resolution (Agenda Item No. __) passed _____, 2017

Independent Transportation Network Memphis, Inc.

Grant Agency Independent Transportation Network Memphis, Inc. _____

Type of Grant Program

Grant Amount \$4,000.00

Sponsor(s) Commissioner Reginald Milton
Commissioner Justin Ford

Purpose Independent Transportation Network Memphis (ITNMemphis) is an affiliate of ITNAmerica, which was founded in 2006 in Portland, Maine. ITNAmerica is the first and only independent Transportation Network for seniors and the visually impaired. ITNMemphis provides door-through-door, arm-through-arm dignified transportation that is designed to feel like riding with a friend. Service is membership-based and available 24/7 for anyone 60+ and visually impaired adults for any purpose such as medical visits, grocery stores, hair salons and church. Rates are kept low because ITN uses trained volunteer drivers that use their personal vehicles. Prices are also offset by grants and private donations. ITNMemphis gives families peace of mind about their loved ones' transportation needs and gives families a break from what may be a challenge providing transportation for aging family members. Funds allocated through the County Commission Community Enhancement Grant program will go toward general operating costs, with emphasis on hiring a Fundraiser/Grant Writer who can research resources to obtain funds for our program as well as a Dispatcher/Driver. Success will be measured by reaching the goal of doubling the number of rides given and provide 4,500 rides by the end of 2017.